

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

Regular Meeting of the Gaming Board of Directors

911 Spring Street

Petoskey, MI 49770

June 3, 2005

Meeting called to order at 6:00 pm.

Board Members Present:

Chairperson Sheri Patton

Vice Chairperson Judy Pierzynowski

Treasurer Bill Denemy

Secretary Carol Mc Fall

Director Dollie Keway

Staff Present:

John Espinosa, General Manager

Barry Crowell, Director of Finance

Tribal Council Present:

Vice Chairperson Bea Law

Treasurer Alice Yellowbank

1.Motion made by Treasurer Denemy and supported by Director Keway to adopt the agenda with additions for 06.03.05. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

2.Motion made by Vice Chairperson Pierzynowski and supported by Director Keway to approve the minutes for 05.20.05 as written. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

3.Motion made by Judy Pierzynowski and supported by Director Keway to add to the minutes of June 3rd, 2005 the Phone poll to authorize the SDS equipment on May 24, 2005 and the phone poll passed. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried

4.Motion made by Secretary Mc Fall and supported by Treasurer Denemy to accept the General Manager's verbal report for 06.03.05 as presented by General Manager John Espinosa. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

5.Motion made by Treasurer Denemy and supported by Director Keway to accept the Chairperson's verbal report for 06.03.05 as presented by Chairperson Patton. Vote 4 yes. 0 no. 1 abstained (Chairperson Patton). 0 absent. Motion carried.

6.Motion made by Secretary Mc Fall and supported by Director Keway to accept the Treasurer's verbal report for 06.03.05 as presented by Treasurer Denemy. Vote 4 yes. 0 no. 1 abstained(Treasurer Denemy). 0 absent. Motion carried.

Discussion: It will be necessary to formulate policy and procedure for all phases of travel.

Recess 8:40 pm.

Reconvene 8:50 pm.

7.Motion made by Director Keway and supported by Vice Chairperson Pierzynowski to support resolution number 060305-001 dated June 03, 2005 stating the Gaming Board of Directors is in favor of Victories II Casino and Hotel Project.

Roll Call: Chairperson Patton=yes, Vice Chairperson Pierzynowski=yes, Treasurer Denemy=yes, Secretary Mc Fall=yes, Director Keway=yes. Motion carried.

Public Comment opens at 8:14 pm.

Public Comment closes 8:15 at pm.

The next regular meeting is scheduled for 06.17.05 at 9:00 am.

The next regular meeting is scheduled for 07.09.05 at 2:00 pm.

The next regular meeting is scheduled for 07.24.05 at 9:00 am.

8.Motion made by Treasurer Denemy and supported by Judy Pierzynowski to adjourn at 8:30 pm. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

These minutes have been read and approved as written:

June 17, 2005

Carol Mc Fall, Secretary

June 17, 2005

Sheran Patton, Chairperson

Attachment